

# **City of Maricopa**

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

# Meeting Agenda City Council Regular Meeting

Mayor Christian Price
Vice-Mayor Vincent Manfredi
Councilmember Amber Liermann
Councilmember Bob Marsh
Councilmember Nancy Smith
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, May 17, 2022 6:00 PM Council Chambers

1. Call to Order

Invocation
Pledge of Allegiance

- 2. Roll Call
- 3. Proclamations, Acknowledgements and Awards
- 4. Report from the Mayor

The Mayor, members of Council or other designee, may present information related to the operation of the city.

- 5. Report from the City Manager
- 6. Call to the Public

The procedures to follow if you address the Council are: Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

#### 7. Consent Agenda

All items on the Consent Agenda are considered to be routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Councilmember or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

7.1	RES 22-27	A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Parcel I of the Tortosa South subdivision, into the City street/road maintenance system. Discussion and Action.
7.2	RES 22-28	A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all local internal streets within Parcel H of the Tortosa South subdivision, into the city street/road maintenance system H. Discussion and Action.
7.3	SUB 22-02	The Mayor and City Council shall discuss and take action to approve subdivision cases #SUB 21-50, -37, -43 and -47, four (4) final plats for Sorrento - Phase 2, to subdivide 102.57 acres of land into 455 single-family residential lots. Discussion and Action.
7.4	ORD 22-13	An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 2.05.090 of the Maricopa City Code regarding the Vice-Mayor and providing for severability and the effective date thereof. Discussion and Action.
7.5	RES 22-29	A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an Amended and Restated Development Agreement between the City of Maricopa and Vestar Arizona XLIX, LLC, in compliance with A.R.S. § 9-500.05. Discussion and Action.
7.6	MIN 22-23	Approval of Minutes from the May 3, 2022 City Council Regular meeting. Discussion and Action.
7.7	ORD 22-12	An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, amending Section 1.10.010(B)(3)(a) of the Maricopa City Code relating to the authority to file a complaint for civil code enforcement and providing for severability and the effective date thereof. Discussion and action.
7.8	MISC 22-17	The Mayor and City Council shall discuss and take action on accepting the resignation of Mayor Price. Discussion and Action.
8. Regular Agenda and/or Public Hearings		
		Items on the agenda are open for citizen input. Please fill out a card and present it to the City Clerk before the meeting begins. The Mayor will call upon you for your comments.
8.1	APP 22-02	The Mayor and City Council shall discuss and possibly take action on making an appointment to fill the vacancy on the Age-Friendly Advisory Committee. Discussion and Action.
8.2	PRES 22-04	The Mayor and City Council shall hear a presentation from Global Water Resources. Discussion only.

# 8.3 PH 22-10

The Mayor and City Council shall hear public comment regarding the request by Don Leake of Shelter Asset Management, on behalf of property owner El Dorado 27, LLC to amend the General Plan Future Land Use Map (GPA22-05) and Planned Area Development (PAD22-05) for approximately 25.3 acres generally located northeast corner of N. Porter Rd. and W. Applegate Rd., just north of Maricopa-Casa Grande Hwy.

#### 8.4 RES 22-26

A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting a Minor General Plan Land Use Amendment to change the land use from Public/Institutional (P) and Mixed Use (MU) to Mixed Use (MU) for approximately 25.3 acres generally located at the northeast corner of N. Porter Rd. and W. Applegate Rd., just north of Maricopa-Casa Grande Highway, within the City of Maricopa incorporated limits, as described in case #GPA 22-05. The land is located in a portion of Section 36, Township 4 South, Range 3 Ease of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Discussion and Action.

### 8.5 ORD 22-11

An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, approving and adopting an amendment to the City's Zoning Map to rezone approximately 25.3 acres of land generally located at the northeast corner of N. Porter Rd. and W. Applegate Rd., just north of Maricopa-Casa Grande Hwy, within the City of Maricopa incorporated limits, from Light Industry & Warehouse (CI-1) to Planned Area Development (PAD) as described in Zoning Case #PAD 22-05. The parcel of land is located in a portion of Section 36, Township 4 South, Range 3 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Discussion and Action.

# 8.6 MISC 22-15

The Mayor and City Council shall discuss and possibly take action on adopting a tentative budget for fiscal year 2022-2023 (FY22-23) and the 5-Year Capital Improvement Plan. Discussion and Action.

#### 9. Executive Session

The Maricopa City Council may go into executive session, which is not open to the public, for purpose of obtaining legal advice from the City's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).

#### 9.1 ES 22-21

The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding the Intergovernmental Agreement with Pinal County for co-located court services, the terms thereof; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

#### 10. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Council members of the City of Maricopa City Council will attend either in person or by telephonic conference or video communication. Supporting documents and staff reports, which were furnished to the City Council with this agenda, are available for review on our website, www.maricopa-az.gov.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Maricopa makes a video or voice recording of a minor child A.R.S. §1-602.A.9. Maricopa City Council meetings are recorded and may be viewed on Channel 20 and the Maricopa website. If you permit your child to participate in the Council meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520) 316-6970.